

**GILBERTS POLICE PENSION BOARD MEETING AGENDA
GILBERTS POLICE TRAINING ROOM
86 Railroad Street, Gilberts, IL 60136
Wednesday 07 August 2019
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. INTRODUCTION OF GUESTS:**
- IV. A. PENSION BALANCE REPORT:
B. EXPENSE REPORT (APPROVAL OF EXPENSES)
C. BS&A QUARTERLY REPORT**
- V. OLD BUSINESS:
A. PENSION FUND MEETING DATES
 1. November 20, 2018
 2. February 05,2010
 3. May 06, 2020
B. CERTIFIED TRUSTEE TRAINING UPDATE
C. OPEN MEETINGS ACT TRAINING FOR NEW TRUSTEES
D. RETIREMENT COORDINATOR CLASS
E. STATUS OF WITHDRAWAL OF FUNDS
F. OFFICER TRANSFER OF CONTRIBUTION STATUS
G. ECONOMIC INTEREST STATUS FILING**
- VII. NEW BUSINESS:
A. PENSION CONFERENCE REGISTRATION
B. COORDINATION OF TRANSPORTATION
C. NEW PENSION MEMBER STATUS
D. PENSION AUDIT STATUS**
- VIII. OTHER BUSINESS:
A. QUARTERLY REVIEW OF INVESTMENT STATUS
B. NEW INVESTMENT PROPOSALS
C. PENSION ATTORNEY REPORT**
- IX. ADJOURNMENT**

